



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Chairperson of the Los Angeles County Claims Board
Director of Health Services

At its meeting held April 12, 2005 Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Brandon Yepez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908 in amount of \$2,500,000, plus assumption of the Medi-Cal Lien not to exceed \$32,207; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Adopted the Los Angeles County Claims Board's attached recommendations; and
2. Continued the Corrective Action Plan two weeks to April 26, 2005.

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Attachment

Copies distributed:
Each Supervisor
Sheriff
Chief Administrative Officer
County Counsel